

**05-10-94 TUESDAY, MAY 10, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Edmund D. Edelman, Deane Dana and  
Michael D. Antonovich, Chair Pro Tem

**Absent:** Supervisors Gloria Molina and Yvonne Brathwaite Burke

Invocation led by The Reverend Carol Ware, Mount Zion Baptist  
Church (3).

Pledge of Allegiance led by Benjamin M. Jones, Member,  
Jackie Robinson Post 252, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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**05-10-94.1 S E T M A T T E R S**

9:30 o'clock a.m.

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**05-10-94.1.1 2**

BY COMMON CONSENT, SUPERVISOR ANTONOVICH ASSUMED THE DUTIES OF CHAIR  
PRO TEM

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**05-10-94.1.2 3**

Presentation of scroll to Virginia Price Hastings, Director of Emergency Medical Services Agency, and Robert Gates, Director of Health Services, proclaiming the week of May 15 through 21, 1994 as "Emergency Medical Services Week" and the month of May, 1994 as "Trauma Awareness Month", as arranged by Supervisor Burke.

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**05-10-94.1.3 3**

Presentation of scroll to June Small, incoming Chair and Yuri Long, Vice Chair, of the California Probation, Parole and Correctional Association, in recognition of "National Corrections Week," as arranged by Supervisor Burke.

**05-10-94.1.4 3**

Presentation of scroll to Elayne Blythe, Founder and President of the Film Advisory Board, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 10, 1994

9:30 O'CLOCK A.M.

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**05-10-94.1.5 2-D 1-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of March, 1994. APPROVED  
(CRON NO. 94123LAC0017)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 10, 1994

9:30 O'CLOCK A.M.

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**05-10-94.1.6 2-H 1-H.**

Recommendation: Award contract to the Assistance League of Southern California, in amount of \$100,000, funded by the U.S. Department of Housing and Urban Development, to provide counseling services to residents of the Nueva Maravilla, Harbor Hills and Carmelitos Housing Developments (1 and 4), who have been identified by the Housing Authority as being at-risk or involved in drug, gang or criminal activities. APPROVED, INSTRUCTED EXECUTIVE DIRECTOR TO SIGN (CRON NO. 94123LAC0034)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.1.7 3-H 2-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of March, 1994. APPROVED (CRON NO. 94123LAC0016)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 10, 1994

9:30 O'CLOCK A.M.

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**05-10-94.1.8 2-P 3-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of March, 1994. APPROVED  
(CRON NO. 94123LAC0015)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17**

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**05-10-94.2.1 4 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Victoria B. Pipkin, Library Commission

Supervisor Edelman

Paul Suzuki, Esq., Affirmative Action  
Policy Panel

Chief Administrative Officer and  
Chairperson, Productivity Commission

Linda K. Cabibbo, Productivity Commission

Interim Director, Department of  
Community and Senior Citizens Services

Larry L. Johnson, Community Services  
Resource Corporation Board of Directors

Los Angeles County Children's  
Planning Council

Geraldine Zapata+, Los Angeles County  
Children's Planning Council

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.2.2 5 2.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of

\$175, excluding the cost of liability insurance, for use of the group picnic area at Kenneth Hahn State Recreation area in Baldwin Hills by the Damascus Road AME Church, for its second annual Christian Fellowship Barbeque and outdoor worship service to be held June 19, 1994. APPROVED (CRON NO. 94124LAC0034)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.3 BOARD OF SUPERVISORS (Continued)

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### 05-10-94.3.1 6 3.

Recommendation as submitted by Supervisor Burke: Proclaim the month of May, 1994 as "Asian Pacific American Heritage Month" in recognition of the outstanding contributions of Asian Pacific Americans to this great Country. APPROVED (CRON NO. 94124LAC0049)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### 05-10-94.3.2 7 4.

Recommendation as submitted by Supervisor Burke: Proclaim the month of May, 1994 as "Trauma Awareness Month" and the week of May 15 through 21, 1994 as "Emergency Medical Services Week" to increase public awareness of injury prevention. APPROVED (CRON NO. 94124LAC0046)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.3.3 8 5.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of June 6, 1994 as "Management Week" throughout Los Angeles County, in recognition of the significant contributions provided by managers to the free enterprise system. APPROVED (CRON NO. 94124LAC0042)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.3.4 9 6.**

Recommendation as submitted by Supervisor Burke: Proclaim May 12 through 18, 1994 as "National Corrections Week" and May 18, 1994 as the California Probation, Parole and Correctional Association (CPPCA) "CPPCA Day" throughout Los Angeles County, in recognition of the outstanding and dedicated service provided by CPPCA. APPROVED (CRON NO. 94124LAC0033)



**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.4 BOARD OF SUPERVISORS (Continued)

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### 05-10-94.4.1 10 7.

Recommendation as submitted by Supervisors Burke and Molina: Instruct the Chief Administrative Officer to convene a task force consisting of representatives of the County Counsel, the Auditor-Controller and various County Departments to prepare a report on the feasibility of creating a new County Department of Personnel from existing resources and include in the report a recommended level of staffing, a proposed budget for the proposed new Department and a recommendation of which resources should be transferred to a centralized Personnel Department with report and recommendations to the Board in 60 days; and during the interim, instruct the Chief Administrative Officer to report back to the Board and to the newly-created task force within three weeks on current staffing, by Department, for human resource activities, and a line-item detail of the human resources budget for each Department. APPROVED  
(CRON NO. 94124LAC0044)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.4.2 11 8.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,700, excluding the cost of liability insurance, for use of various equipment by the Hollywood Community Adult School for its Spring Festival to be held May 25 and 26, 1994. APPROVED (CRON NO. 94124LAC0002)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.4.3 12 9.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$2,000, except for the \$50 administration fee and the cost of liability insurance for the "Bikes For Cops" bike ride fundraiser sponsored by the Marina International Hotel, to be held in the Marina del Rey area on June 4, 1994. APPROVED (CRON NO. 94123LAC0047)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.5 BOARD OF SUPERVISORS (Continued)

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**05-10-94.5.1 13 10.**

Recommendation as submitted by Supervisor Dana: Support Los Angeles City Councilmember, Rudy Svorinich, Jr.'s motion to support proposed legislation, including amendments to the Stewart B. McKinney Act, to clarify the use of surplus military property for homeless projects; and instruct the Executive Officer of the Board to prepare letters of support to the Los Angeles Congressional Delegation, and request that Governor Wilson's California Military Base Reuse Task Force Committee's recommendation to place more authority to local reuse entities be incorporated into the motion, and reemphasize that economic development and job creation are important to the local communities and to the homeless population. APPROVED (CRON NO. 94123LAC0044)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.5.2 14 11.**

Recommendation as submitted by Supervisor Dana: Favor AB 2979 (Napolitano) which would require every court in California to cooperate with the Immigration and Naturalization Service in identifying deportable felons, with the amendment that the courts and State and local criminal justice officials shall cooperate with the Immigration and Naturalization Service in developing an effective system for identifying convicted felons who, as deportable criminal aliens, should be transferred to Federal custody to serve their sentences prior to deportation; and instruct the County's Legislative Representatives to advocate the County's position on this bill. APPROVED (CRON NO. 94124LAC0040)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.5.3 15 12.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer, Fire Chief and Directors of Internal Services, Parks and Recreation and Acting Director of Public Works to cooperate with the Agricultural Commissioner/Director of Weights and Measures, by providing transportation and other support services necessary to make "Operation Super Sweep '94" (a massive volunteer cleanup of the San Gabriel Canyon Recreational area) a success. APPROVED (CRON NO. 94124LAC0077)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.6 BOARD OF SUPERVISORS (Continued)**

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**05-10-94.6.1 16 13.**

Recommendation as submitted by Supervisor Antonovich: Support the Chief Probation Officer's application to acquire funds to support the operation of its juvenile boot camps as mentioned in the Senate and House of Representatives Conference Reports which accompanied the Justice Department Appropriation Bill, HR 2519. APPROVED (CRON NO. 94123LAC0043)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.6.2 17 14.**

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee, in amount of \$190, excluding staff costs and liability insurance, for the Probation Department Gang Alternative and Prevention Program's team building retreat, to be held at George Lane County Park on May 17, 1994. APPROVED (CRON NO. 94124LAC0032)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.6.3 18 15.**

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fee, in amount of \$144, for six buses and four automobiles, in conjunction with Lynwood High School's Annual Senior Picnic to be held at Frank Bonelli Park on June 3, 1994. APPROVED (CRON NO. 94124LAC0031)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

## 05-10-94.7 BOARD OF SUPERVISORS (Continued)

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### 05-10-94.7.1 69 16.

Recommendation as submitted by Supervisor Antonovich: Permit still-photography shoots to film on all County locations without a permit, where the cast and crew does not exceed 10 people, and where they have completed the currently required annual registration fee at the cost of \$100.00 and provide proof of necessary insurance; require the leases of all County property to include the following condition: "By signing said lease, the owner/operator agrees to allow and promote filming at the facility. The owner/operator shall abide by the filming guidelines of the County of Los Angeles as established by the County Film Office and charges fees that do not exceed those established by the Board of Supervisors in the County Ordinances;" and urge the creation of a combined County/City Film Office that is housed in a single purpose, non-profit corporation that represents a true partnership between the entertainment industry and the County and City of Los Angeles. APPROVED; ALSO REQUESTED SHERIFF BLOCK AND THE LOS ANGELES, SANTA MONICA, PASADENA AND BEVERLY HILLS POLICE DEPARTMENTS TO PROVIDE A REPORT WITHIN 30 DAYS AS TO WHY THEY ARE USING UNIFORM POLICE OFFICERS, AS OPPOSED TO CIVILIAN EMPLOYEES, TO ISSUE CITATIONS TO MOVIE PRODUCTION COMPANIES FILMING ON LOCATION

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### 05-10-94.7.2 19 17.

Recommendation: Approve minutes of the March, 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 94123LAC0018)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.8 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 20

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### 05-10-94.8.1 20 18.

Recommendation: Adopt recommended positions on the following four State bills; instruct the County's Legislative Representatives in Sacramento to advocate the County's positions on these bills; and instruct affected County Departments to support these positions and to work with their Statewide associations in this effort: (CRON NO. 94123LAC0046)

AB 3092 (Goldsmith): Funding for  
Linkages Program - Favor

APPROVED

AB 2524 (Bowen): Public Records -  
Favor if Amended; Oppose Unless Amended

APPROVED

AB 2642 (Knight): Business Economic  
Incentives - Favor

CONTINUED ONE WEEK (5-17-94)

SB 845 (Rogers): Enterprise Zones -  
Favor

CONTINUED ONE WEEK (5-17-94)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.8.2 21 19.**

Recommendation: Adopt resolution providing for the Issuance and Sale of the Los Angeles Unified School District 1994-95 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$350,000,000. ADOPTED (CRON NO. 94124LAC0022)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.9 ADMINISTRATIVE OFFICER (Continued)**

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**05-10-94.9.1 22 20.**

Recommendation: Support proposals to reduce, relax or waive Federal matching requirements which hinder the ability of State and local governments with budget shortfalls to receive Federal funds under the Medicaid, AFDC, JOBS, Food Stamps, disaster assistance, hazard mitigation, child support enforcement and community policing programs, and instruct the Chief Administrative Officer, affected Departments, and the County's Legislative Representatives to pursue such proposals. APPROVED (CRON NO. 94124LAC0020)



**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.10 BEACHES AND HARBORS (4) 21**

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### **05-10-94.10.1 23 21.**

Recommendation: Approve sponsorship agreement with Authentic Fitness Corporation, manufacturer of Speedo Swimwear, for right to promote itself as the "Official Swimwear Sponsor of the Los Angeles County Beach Lifeguards," in consideration of donation of uniforms and volleyball nets, cost savings and cash payments in estimated amount of \$272,700; and authorize Director to exercise one or both of the one-year extensions if he deems it appropriate at the time. APPROVED AGREEMENT NO. 67444;  
INSTRUCTED CHAIR TO SIGN (CRON NO. 94118LAC0041) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.11 ,CHILDREN'S SERVICES (1) 22 - 23**

**05-10-94.11.1 24 22.**

Recommendation: Approve contracts to provide perinatal alcohol and drug Medi-Cal services for pregnant and parenting women residing within the County; and authorize Director to extend the contract for an additional year through June 30, 1995, for the following: APPROVED, INSTRUCTED CHAIR TO SIGN Attachments on file in Executive Office.

Plaza Community Center, in maximum amount of \$100,000 with \$50,000 funding from the Department of Health Services Alcohol and Drug Program Administration APPROVED AGREEMENT NO. 67445  
(CRON NO. 94124LAC0004)

Shields for Families, Inc., in maximum amount of \$200,000 with \$100,000 funding from the Department of Health Services Alcohol and Drug Program Administration APPROVED AGREEMENT NO. 67446  
(CRON NO. 94124LAC0003)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.11.2 25 23.**

Recommendation: Approve agreement with Sharon Watson, Ph.D., in amount of \$113,199 with \$38,199 in private contributions, to serve as Executive Director of the Los Angeles County Children's Planning Council, effective

upon Board approval for one year. APPROVED AGREEMENT NO. 67447;  
INSTRUCTED CHAIR TO SIGN (CRON NO. 94123LAC0059) Attachments on file in  
Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 24 - 25**

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### **05-10-94.12.1 26 24.**

Recommendation: Approve the deobligation of \$73,351 of unspent funds from Century Business College Job Training Partnership Act Title III/EDWAAA program grant award; and reallocate these funds to Tomkinson and Associates, to provide basic readjustment services for recent increased 1994 Northrop layoffs, effective upon Board approval through June 30, 1994; and authorize the Interim Director to negotiate and execute the contract. APPROVED (CRON NO. 94123LAC0037)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### **05-10-94.12.2 27 25.**

Recommendation: Authorize the Interim Director to accept \$22,965 in Federal Emergency Management Agency grant funds, to supplement the Emergency Food Basket Program; also authorize the Interim Director to withdraw food from the Los Angeles Regional Foodbank, the Food Bank of Southern California and the Internal Services Department, Purchasing Division and disperse funds to various agencies in amount not to exceed the grant funds. APPROVED (CRON NO. 94123LAC0035) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.13 HEALTH SERVICES (Committee of Whole) 27 -28

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### 05-10-94.13.1 28 27.

Recommendation: Approve the Registered Nurse Service-Scholarship Grant Program, in estimated total expenditure of \$80,000; also approve and authorize Director to offer the Registered Nurse Service-Scholarship Program agreement to eligible nursing students. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94119LAC0065) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

## **05-10-94.13.2 29 28.**

Recommendation: Approve agreement with Mitchell International, with maximum County obligation of \$360,000, totally offset by the Productivity Investment Fund loan, for consultant services for the Department's facilities, effective upon Board approval through June 30, 1995.  
APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94102LAC0010)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.14 HISTORICAL LANDMARKS AND RECORDS COMMISSION 29**

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### **05-10-94.14.1 30 29.**

Recommendation: Authorize up to three Commissioners to attend and participate in the 19th Annual California Preservation Conference, to be held in Sacramento, May 18 through 22, 1994, at a total cost not to exceed \$600. APPROVED (CRON NO. 94119LAC0062)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.15 INTERNAL SERVICES (4) 31 - 32**

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### **05-10-94.15.1 31 31.**

Joint recommendation with the Chief Probation Officer: Consider and approve Negative Declaration for the San Fernando Valley Juvenile Hall (SFVJH), 160-Room Addition project (3), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Mitigation Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted and specified to mitigate or avoid significant effects on the environment; also approve the project and instruct the Chief Probation Officer and Director of the Internal Services Department to execute the project; approve and instruct the Director of Internal Services to execute a construction agreement with Design-Build Entity of Swinerton & Walberg with Mosakowski-Lindsey Associates, for a Guaranteed Maximum Price of \$16,425,400, 75% State funded with 25% County match, to complete the construction of the SFVJH 160-Room Addition project. APPROVED (CRON NO. 94123LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### **05-10-94.15.2 32 32.**

Joint recommendation with the Director of Beaches and Harbors: Adopt plans and specifications for Nicholas Canyon County Beach Access

Improvements, Malibu (3), Specs. 5069, C.P. 86324 and 70843, at an estimated cost between \$588,000 and \$808,500; set June 7, 1994 for bid opening; and instruct Director of Internal Services to award contract.  
ADOPTED AND ADVERTISED (CRON NO. 94123LAC0031)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.16 MENTAL HEALTH (3) 33

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### 05-10-94.16.1 33 33.

Recommendation: Approve and instruct Chair to sign agreement with the Housing Authority, to provide for case management services for eligible homeless families under the Section 8 Homeless Program, for re-entry into permanent housing, effective November 5, 1993 through November 4, 1994.  
APPROVED (CRON NO. 94123LAC0039)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.17 MUSEUM OF NATURAL HISTORY (2) 34

## **05-10-94.17.1 34 34.**

Recommendation: Approve agreement with the Los Angeles County Museum of Natural History Foundation, in amount of \$300,000, to develop and implement the Science Education Program for Fiscal Year 1993-94, effective upon Board approval through June 30, 1994. REFERRED BACK TO DEPARTMENT (CRON NO. 94109LAC0033)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.18 PARKS AND RECREATION (2) 35**

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### **05-10-94.18.1 35 35.**

Recommendation: Adopt drawings and Specs. 93-0670, in estimated amount from \$370,000 to \$440,000, for comfort stations at Belvedere Park, Salazar Park and Whittier Narrows (1). APPROVED AND ADVERTISED (CRON NO. 94123LAC0052)

**Absent:** Supervisors Molina and Burke



**Vote:** Unanimously carried

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## **05-10-94.19 PUBLIC SOCIAL SERVICES (3) 36**

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### **05-10-94.19.1 36 36.**

Recommendation: Approve Appropriation Adjustment, in amount of \$6.4 million, to cover gross equipment costs for several approved Productivity Investment Fund projects and to cover higher than budgeted Greater Avenues for Independence supportive services costs. APPROVED (CRON NO. 94118LAC0048) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.20 PUBLIC WORKS (4) 38 - 59**

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### **05-10-94.20.1 37 38.**

Recommendation: Approve agreement with Harza Engineering Company, in amount of \$557,998, to provide for the design of spillway modification and seismic strengthening at Big Dalton Dam (5). APPROVED AGREEMENT NO. 67454; INSTRUCTED CHAIR TO SIGN (CRON NO. 94118LAC0032)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.20.2 38 39.**

Recommendation: Approve agreement with David Evans and Associates, in amount of \$109,110, to provide for the design and preparation of contract plans for Walnut Creek-Puente Drain in the Cities of Baldwin Park and West Covina (1). APPROVED AGREEMENT NO. 67453; INSTRUCTED CHAIR TO SIGN (CRON NO. 94118LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.20.3 39 40.**

Recommendation: Approve agreement with Penco Engineering, Inc., in amount of \$370,000, to provide for the design and preparation of contract plans for Willow Avenue Storm Drain in the Cities of Baldwin Park and West Covina (5). APPROVED AGREEMENT NO. 67452; INSTRUCTED CHAIR TO SIGN (CRON NO. 94118LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.21 PUBLIC WORKS (Continued)**

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### **05-10-94.21.1 40 41.**

Recommendation: Award contract to Hood Corporation, at a first-year cost not to exceed \$250,000, to provide as-needed exploratory subsurface excavations, effective upon Board approval. APPROVED AGREEMENT NO. 67451; INSTRUCTED CHAIR TO SIGN (CRON NO. 94118LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### **05-10-94.21.2 41 42.**

Recommendation: Consider and approve Negative Declaration for Turnbull Canyon Road Culverts Project, Hacienda Heights area (4), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Acting Director to carry out the project, and to complete and file a Certificate of Fee Exemption. APPROVED AND ADOPTED (CRON NO. 94118LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.21.3 42 43.**

Recommendation: Consider and approve Negative Declaration for Angeleno Avenue Drain, Azusa (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Acting Director to carry out the project, and to complete and file a Certificate of Fee Exemption.  
APPROVED AND ADOPTED (CRON NO. 94118LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.22 PUBLIC WORKS (Continued)**

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### **05-10-94.22.1 43 44.**

Recommendation: Approve sale of excess property to David M. and Stephanie H. Wexler, in amount of \$3,700, Sawtelle-Westwood Flood Control System-Sepulveda Channel, Parcel Nos. P-127EX.2 and P-128EX (2).

APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94118LAC0037)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.22.2 44 45.**

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 35, Northeast Los Angeles County, approve Appropriation Adjustment to transfer \$80,000 from the District's Accumulative Capital Outlay Fund to the District's General Fund (5).

APPROVED (CRON NO. 94118LAC0036)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.22.3 45 46.**

Recommendation: Approve and file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and Formation of Improvement Zone 471, Petition 100-103; designate Acting Director as the Engineer for purposes of implementing this proposal; and instruct Acting Director to prepare and file an Engineer's Report. ADOPTED

(CRON NO. 94123LAC0012)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.23 PUBLIC WORKS (Continued)

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### 05-10-94.23.1 46 47.

Recommendation: Adopt plans and specifications for the following projects; set June 7, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1203 - Joshua Tree Dr., et al.,  
vicinity of Elizabeth Lake (5), at an  
estimated cost between \$125,000 and  
\$195,000  
(CRON NO. 94124LAC0080)

CC 1426 - Roosevelt Ave., Altadena Dr. to  
Garfias Dr., vicinity of Altadena (5), at  
an estimated cost between \$95,000 and  
\$145,000  
(CRON NO. 94119LAC0009)

CC 1427 - Allen Ave., et al., vicinities  
of Altadena and Temple City (5), at an  
estimated cost between \$50,000 and  
\$80,000  
(CRON NO. 94119LAC0010)

CC 1442 - Lake Hughes Rd., 255 ft. south  
of mile marker 20.32 to mile marker 17.00,

vicinity of Castaic Lake (5), at an estimated cost between \$80,000 and \$120,000  
(CRON NO. 94119LAC0011)

CC 1480 - Palm Tree Trimming, Road Divisions 117, 417 and 517, vicinities of Valinda, Rowland Heights and West Covina (1, 4 and 5), at an estimated cost between \$40,000 and \$65,000  
(CRON NO. 94119LAC0017)

CC 1507 - Converse Ave., et al., vicinities of Florence-Firestone, Walnut Park and Compton (1 and 2), at an estimated cost between \$195,000 and \$300,000  
(CRON NO. 94119LAC0015)

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## 05-10-94.24 PUBLIC WORKS (Continued)

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### 05-10-94.24.1 46 47. (Continued)

CC 1517 - Glenwood Ave., et al., vicinity of La Crescenta (5), at an estimated cost between \$90,000 and \$145,000  
(CRON NO. 94119LAC0012)

CC 1544 - Avenue L-6, et al., vicinity of Lancaster (5), at an estimated cost between \$110,000 and \$170,000  
(CRON NO. 94119LAC0016)

CC 1556 - 60th Street East, et al.,

vicinity of Lancaster (5), at an estimated cost between \$115,000 and \$175,000  
(CRON NO. 94119LAC0014)

CC 1559 - Mt. Emma Rd., vicinity of Palmdale (5), at an estimated cost between \$100,000 and \$150,000  
(CRON NO. 94119LAC0007)

CC 1560 - Craig Ave., et al., vicinity of Altadena (5), at an estimated cost between \$95,000 and \$145,000  
(CRON NO. 94119LAC0008)

CC 1561 - Midwick Dr., et al., vicinity of Altadena (5), at an estimated cost between \$65,000 and \$100,000  
(CRON NO. 94119LAC0013)

CC 6403 (Seismic Retrofit) - Anaheim St. bridge over Los Angeles River and De Forest Ave., City of Long Beach (4), at an estimated cost between \$850,000 and \$1,300,000  
(CRON NO. 94119LAC0018)

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## 05-10-94.25 PUBLIC WORKS (Continued)

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### 05-10-94.25.1 46 47. (Continued)

CC 7014 - Road Division 446 curb ramps III-1993, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated



cost between \$80,000 and \$125,000  
(CRON NO. 94119LAC0019)

CC 7051 - Curb ramps, Maintenance  
District 3, Project 6, vicinity of  
View Park (2), at an estimated cost  
between \$95,000 and \$150,000  
(CRON NO. 94119LAC0020)

Cogswell Dam and Reservoir generator  
house, vicinity of Azusa (5), at an  
estimated cost between \$110,000 and  
\$180,000  
(CRON NO. 94119LAC0021)

Imperial Yard Maintenance Headquarters  
building and equipment shed, City of  
South Gate (1), at an estimated cost  
between \$500,000 and \$900,000; also  
approve Appropriation Adjustment in  
amount of \$824,000  
(CRON NO. 94118LAC0025)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.26 PUBLIC WORKS (Continued)

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**05-10-94.26.1 47 48.**

Recommendation: Adopt plans and specifications for the following projects; set June 9, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1353 - Acapulco Dr., et al.,  
vicinities of Santa Fe Springs and  
Whittier (1 and 4), at an estimated cost  
between \$60,000 and \$90,000; also approve  
and instruct Chair to sign agreement with  
the City of Santa Fe Springs, in  
estimated amount of \$115,000, with County  
cost of \$84,000, for the resurfacing of  
deteriorated roadway pavement including  
the construction of asphalt concrete  
sidewalk APPROVED AGREEMENT  
NO. 67450; INSTRUCTED CHAIR TO SIGN  
(CRON NO. 94122LAC0007)

CC 1436 - Hasley Canyon Rd., vicinity of  
Santa Clarita (5), at an estimated cost  
between \$110,000 and \$170,000  
(CRON NO. 94123LAC0023)

CC 1471 - Parkway Tree Planting,  
Maintenance District 5, vicinities of  
Castaic, Lancaster, Palmdale and  
Santa Clarita (5), at an estimated cost  
between \$15,000 and \$30,000  
(CRON NO. 94123LAC0025)

CC 1508 - Belden Ave., et al., vicinity  
of East Los Angeles (1), at an  
estimated cost between \$170,000 and  
\$260,000  
(CRON NO. 94122LAC0010)

CC 1511 - Elgenia St., et al., vicinities  
of Irwindale and West Covina (1 and 5),  
at an estimated cost between \$55,000 and  
\$90,000  
(CRON NO. 94119LAC0059)

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## 05-10-94.27 PUBLIC WORKS (Continued)

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### 05-10-94.27.1 47 48. (Continued)

CC 1515 - Cloud Ave., et al., vicinity of  
La Crescenta (5), at an estimated cost  
between \$70,000 and \$105,000  
(CRON NO. 94123LAC0024)

CC 1519 - Palm Ave., et al., vicinity of  
Altadena (5), at an estimated cost  
between \$80,000 and \$120,000  
(CRON NO. 94122LAC0011)

CC 1523 - Avenue F, et al., vicinity of  
Lancaster (5), at an estimated cost  
between \$115,000 and \$180,000  
(CRON NO. 94123LAC0021)

CC 1545 - Avenue L-12, et al., vicinity  
of Palmdale (5), at an estimated cost  
between \$115,000 and \$180,000  
(CRON NO. 94123LAC0020)

CC 1562 - Pepper Dr., et al., vicinity  
of Altadena (5), at an estimated cost  
between \$90,000 and \$135,000  
(CRON NO. 94123LAC0019)

CC 6306 - Crenshaw Blvd. at Sepulveda  
Blvd., City of Torrance (4), at an  
estimated cost between \$1,380,000 and  
\$2,115,000  
(CRON NO. 94119LAC0058)

CC 6466 (STP) - Windsor Ave., Ventura St.  
to Foothill Fwy., vicinity of  
Pasadena (5), at an estimated cost  
between \$250,000 and \$385,000  
(CRON NO. 94119LAC0060)

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## 05-10-94.28 PUBLIC WORKS (Continued)

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### 05-10-94.28.1 47 48. (Continued)

CC 6732 (SB 140/PROP C) - Inglewood Ave.,  
111th St. to Imperial Hwy., vicinity of  
Hawthorne (2), at an estimated cost  
between \$110,000 and \$170,000; also  
approve and instruct Chair to sign  
agreement with the City of Hawthorne, in  
estimated amount of \$193,000, with  
County cost of \$98,000, to resurface the  
deteriorated roadway pavement including  
construction of wheelchair ramps,  
sidewalks and driveways  
APPROVED AGREEMENT NO. 67449;  
INSTRUCTED CHAIR TO SIGN  
(CRON NO. 94119LAC0053)

CC 7019 - Road Division 142 curb ramps  
II-93, vicinity of East Los Angeles (1),  
at an estimated cost between \$100,000  
and \$150,000  
(CRON NO. 94122LAC0009)

Rio Hondo Coastal Basin Spreading  
Grounds, Arroyo Ditch Drain, City of  
Pico Rivera (1), at an estimated cost  
between \$780,000 and \$1,300,000  
(CRON NO. 94122LAC0006)

Verdugo Wash invert repair, City of  
Glendale (5), at an estimated cost  
between \$7,400,000 and \$13,200,000  
(CRON NO. 94122LAC0005)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.29 PUBLIC WORKS (Continued)

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### 05-10-94.29.1 48 49.

Recommendation on awards of construction contracts for the following  
projects: AWARDED, INSTRUCTED ACTING DIRECTOR TO PREPARE AND EXECUTE  
CONTRACTS Documents on file in Executive Office.

CC 1305 - Mines area tree trimming,  
vicinities of Santa Fe Springs and  
Whittier (1 and 4), to West Coast  
Arborists, Inc., in amount of \$29,972

CC 1369 - Sierra Creek Rd. et al.,  
vicinity of Agoura Hills (3), to CNM  
Paving, Inc., in amount of \$95,760

CC 1444 - Rowley St. et al., vicinity of  
Palmdale (5), to Franklin Construction,  
Inc., in amount of \$43,426.50

CC 1445 - 165th Street East, et al.,  
vicinity of Palmdale (5), to  
Curtis D. Post, Inc., in amount of  
\$66,990

CC 1454 - 57th St. et al., vicinity of  
Windsor Hills (2), to Schaefer's Parking  
Lot Service, in amount of \$95,760

CC 6483 (Seismic Retrofit) - Soledad  
Canyon Road Bridge over Southern Pacific  
Transportation Company and Santa Clara  
River, vicinity of Santa Clarita (5), to  
Robinson Construction Company, in amount  
of \$219,444

CC 6520 (PROP C/SB 140) - Michillinda Ave.  
vicinity of Arcadia (5) to Sully-Miller  
Contracting Company, in amount of  
\$208,184.42

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## 05-10-94.30 PUBLIC WORKS (Continued)

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### 05-10-94.30.1 48 49. (Continued)

CC 7013 - Road Division 446 curb ramps  
II- 93, vicinities of Santa Fe Springs  
and Whittier (1 and 4), to Bopark  
Enterprises, Inc., in amount of \$67,995

Cogswell Dam and Reservoir (FEMA/OES),  
vicinity of Glendora (5), to Tutor-Saliba

Corp., in amount of \$11,867,677

Project No. 3860, vicinity of Encino (3),  
to Beaver Engineering, Inc., in amount of  
\$839,910

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.30.2 49 50.**

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1424 - Westcott Ave. et al., vicinity  
of East Los Angeles (1), Padilla & Sons,  
Co., final contract amount \$29,313.20

Specs. WWD 29-439 Horizon Reservoir and  
Horizon System Upgrade Contract "A",  
City of Malibu (3), Planet Insurance,  
final contract amount \$419,000.54

Specs. WWD 34-171 Desert View Highland,  
Phase I watermain replacement, 1992-93,  
City of Palmdale (5), Majich Bros., Inc.,  
final contract amount \$555,748

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.31 PUBLIC WORKS (Continued)**

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### **05-10-94.31.1 50 51.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5601 - Whites Canyon Rd., Phase III,  
City of Santa Clarita (5), C.A. Rasmussen,  
Inc., in amount of \$30,000

Santa Clara River-South Fork (FEMA/OES),  
City of Santa Clarita (5), Robinson  
Construction Co., in amount of  
\$14,935.49

Ventura Canoga Drain, vicinity of  
Woodland Hills (3), Calfon Construction,  
Inc., in amount of \$2,800

Specs. WWD 29-462 and WWD 29-463, Point  
Dume Water System Improvements, Phase I  
and II, City of Malibu (3), Radich  
Construction, Inc., in amount of  
\$9,475.88

**Absent:** Supervisors Molina and Burke



**Vote:** Unanimously carried

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**05-10-94.31.2 51 52.**

Recommendation: Approve amendment to agreement with Watts Labor Community Action Committee, in amount of \$701,000, from the Second Supervisorial Districts allocation of Proposition A funds, to provide free shuttle fixed route bus services for residents of the Willowbrook area (2), for the period of June 30, 1994 through June 30, 1995. APPROVED  
(CRON NO. 94110LAC0087)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.32 PUBLIC WORKS (Continued)**

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**05-10-94.32.1 52 53.**

Recommendation: Relieve low bidder, West Coast Arborists, Inc., from its obligation for CC 1418 - Tree Planting 1993-94 Road Maintenance District 4 area (1, 2 and 4); and award contract to Landscape West, Inc., in amount of \$41,615. APPROVED, INSTRUCTED ACTING DIRECTOR TO SIGN  
(CRON NO. 94119LAC0055)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.32.2 53 54.**

Recommendation: Authorize quitclaim of excess property to Junichi and Machiko Takeuchi, Parcel Nos. 56X and 59X, San Dimas Wash (5), in amount of \$7,000. APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94118LAC0039) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.32.3 54 55.**

Recommendation: Approve settlement with Catherine Patterson, in amount of \$29,000, for the acquisition of right-of-way of Parcel No. P-3F, Chandler Canyon (3). APPROVED (CRON NO. 94110LAC0041)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.32.4 55 56.

Recommendation: Approve transfer and conveyance of storm drain facilities to the County Flood Control District for operation and maintenance, Miscellaneous Transfer Drain No. 1372, City of Bell Gardens (1).

APPROVED (CRON NO. 94118LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.33 PUBLIC WORKS (Continued)

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### 05-10-94.33.1 56 57.

Recommendation: Accept Tract Map No. 51326, vicinity of Val Verde (5).

APPROVED (CRON NO. 94118LAC0027)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### 05-10-94.33.2 57 58.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for the following properties. ADOPTED (CRON NOS. 94123LAC0014 AND 94123LAC0011)

523 N. Rimgrove Ave., La Puente (1)  
1434 N. Delta Ave., South San Gabriel (1)  
598 W. Palm St., Altadena (5)  
45753-65 N. 100th Street East,  
Lancaster (5)  
28784 Meadowgrass Dr., Castaic (5)  
24646 Sagecrest Cir., Newhall (5)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.33.3 58 59.**

Recommendation: Adopt resolution of intention for annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1 and the formation of Improvement Zone 464, Petition No. 84-83, Colima Rd. between La Mirada Blvd. and Danbrook Dr., Whittier area (4); set July 7, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94111LAC0019)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.34 SHERIFF (5) 60 - 61

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### 05-10-94.34.1 59 60.

Recommendation: Approve and instruct Chair to sign agreement with the City of West Hollywood, in amount of \$85,177.95, to provide law enforcement services during its annual Christopher Street West Parade, to be held on June 12, 1994. APPROVED AGREEMENT NO. 67448; INSTRUCTED CHAIR TO SIGN (CRON NO. 94123LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### 05-10-94.34.2 60 61.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,235.90. APPROVED (CRON NO. 94123LAC0009)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.35 MISCELLANEOUS COMMUNICATION 62

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### 05-10-94.35.1 61 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "J.A. Jones Construction Company, Corporation v. County of Los Angeles," in amount of \$3,952,500; and instruct the Auditor-Controller to implement the settlement from the General Obligation Bond Fund.

APPROVED   (CRON NO. 94118LAC0042)

**Absent:**   Supervisors Molina and Burke

**Vote:**   Unanimously carried

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## 05-10-94.36 ORDINANCE FOR ADOPTION 63

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### 05-10-94.36.1 62 63.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to prohibit overnight parking of certain oversized vehicles in the unincorporated territory of Ladera Heights (2).   ADOPTED ORDINANCE NO. 94-0039   (CRON NO. 94119LAC0048)

**Absent:**   Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **05-10-94.37 MISCELLANEOUS**

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### **05-10-94.37.1 64.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **05-10-94.37.2 63 64-A.**

Recommendation as submitted by Supervisor Burke: Confirm extension of Emergency Order No. 1, signed by the Chair of the Board, which temporarily suspends enforcement of certain County ordinances and conditional use permits conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. APPROVED (CRON NO. 94126LAC0021)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### **05-10-94.37.3 64 64-B.**

Recommendation as submitted by Supervisor Burke: Join the Los Angeles County Child Care Advisory Board, in congratulating and recognizing various companies as "family friendly employers". APPROVED  
(CRON NO. 94126LAC0023)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 05-10-94.38 MISCELLANEOUS (Continued)

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### 05-10-94.38.1 65 64-C.

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipts fee, in estimated amount of \$5,000, excluding the \$50 administrative fee, \$1 parking fee and the cost of liability insurance, for the Cystic Fibrosis Foundation's Sixth Annual "Great Strides Walk-a-Thon" to be held May 14, 1994. APPROVED (CRON NO. 94126LAC0008)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### 05-10-94.38.2 66 64-D.



Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,500, excluding the cost of liability insurance, for use of the bandwagon by the Hollywood Chamber of Commerce, for its "Taste of Hollywood" to be held May 14 and 15, 1994. APPROVED  
(CRON NO. 94126LAC0017)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.38.3 67 64-E.**

Recommendation as submitted by Supervisor Edelman: Find that the proposed use of a vacant County building located at 621 N. San Vicente Blvd., by the City of West Hollywood, is in furtherance of a public purpose and is not needed for County purposes; and instruct the Director of Internal Services to issue a License Agreement to the City of West Hollywood for use of the property on terms and conditions and subject to the City providing insurance and indemnification as determined by the County. APPROVED (CRON NO. 94126LAC0026)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**05-10-94.38.4 65.**

Matters not on the posted agenda, to be discussed and (if requested)

placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**05-10-94.38.5 70**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to develop a program, in conjunction with the Los Angeles Services Authority for Homeless Services, to provide a comprehensive medical work-up for new Community Health Plan clients during which time they also can learn the benefits of preventive health care and report back to the Board within 30 days. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 17, 1994 FOR CONSIDERATION

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**05-10-94.38.6 71 68.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
MARK SCHOENFELD

- Supervisor Edelman requested the Director of Health Services to review comments made by Mark Schoenfeld, Vice President of the Industrial Caterers Association, regarding the negative impact of Assembly Bill 3449 to the Department of Health Services and several other County Departments.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Director of Health Services to review and report back to the Board with their response to the L.A. Times newspaper article relating to statistics and criticism of the County's testing program for the human immunodeficiency virus (HIV).

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## 05-10-94.39 MISCELLANEOUS COMMUNICATIONS

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### 05-10-94.39.1 68 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

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### 05-10-94.39.2 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Edelman and  
Antonovich

George Peppard

Supervisor Dana for  
Supervisor Burke

Essie Gray  
Antonio Lewis  
Curtis Lipkins, Jr.  
Winston M. Roche

Supervisor Edelman

Geraldine Bray  
Rebecca "Betty" Freeman  
Max Weinstein  
Charles Ziman

Supervisor Dana

Daniel Peraza  
Frances Rentz

Supervisor Antonovich

Richard Diaz, Sr.  
C. Ellis Pursley  
Evo Mateo Pusich  
Louis Richards  
William C. Wallace  
Katherine Susan Young

Meeting adjourned (Following Board Order No. 72).  
Next meeting of the Board: Thursday May 12, 1994  
at 12:00 p.m., the Rayburn House Office Building,  
Room B338, S. Capitol Street and Independence Avenues, S.E.,  
Washington, D.C.

The foregoing is a fair statement of the proceedings of the meeting held  
May 10, 1994, by the Board of Supervisors of the County of Los Angeles and  
ex-officio the governing body of all other special assessment and taxing  
districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH

Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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